

WAYNE COUNTY COMMISSION

AGENDA

EIGHTH DAY – EQUALIZATION MEETING

THURSDAY, August 8, 2019, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

I. CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
RAYMOND E. BASHAM
SAM BAYDOUN
IRMA CLARK-COLEMAN
MELISSA DAUB

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Killeen
Rev. Dr. Jeffery L. Baker
St. Paul A.M.E. Church
1385 Wayburn Street
Grosse Pointe Park, MI 48230

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

Seventh Day – Equalization Meeting, July 25, 2019

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

VIII. REPORTS FROM COMMITTEES**A. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:**

1. Approval of Amendment No. 2 to a personal services contract between the Charter County of Wayne and R. Craig Hupp (of Grosse Pointe) not to exceed \$4,183.36 to add funding primarily for costs incurred due to additional unforeseen services associated with utility transfers and other work associated with post-closing coordination with the Downriver Utility Wastewater Authority System Manager; the County Executive advises that this will allow the County to pay the consultant's final invoice for services that were rendered during the contract term; Amendment No. 2 increases the total amount of the contract from \$100,000 to \$104,183.36; the term of the contract remains from August 7, 2017 through December 1, 2018; the cost of Amendment No. 2 will be charged to Account No. 641 54090 817000 (Sewers/Meters). (2017-70-025M2)
2. Approval of a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$155,101.62 to prepare construction bid documents for road improvement projects, with the purpose to establish a list of six qualified suppliers, for engineering services for Middlebelt Road over Bell Creek; the County Executive advises that 11 bids were received in response to 316 solicitations; only 1 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as the supplier meeting all qualifications; Wade Trim Associates, Inc. will subcontract 11.93%/\$18,503.85 to Somat Engineering (of Detroit) for geotechnical investigation; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-041)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

3. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$51,513.47 to prepare construction bid documents for road improvement projects, with the purpose to establish a list of six qualified suppliers, for Merriman Road (Plymouth Road to Schoolcraft Road); the County Executive advises that 10 bids were received in response to 431 solicitations; 4 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Spalding DeDecker, Inc. as the supplier meeting all qualifications; Spalding DeDecker, Inc. will subcontract 6.32%/\$3,257.73 to Professional Services Industries, Inc. (of Detroit) for pavement cores, soil borings and geotechnical analysis; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-

Engineering/Architecture). (2019-30-045)

Firm: Spalding DeDecker, Inc.
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Cheryl Gregory (313) 309-7051

4. Approval of Modification No. 1 to a cooperative purchase agreement with a six-month option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia), with no change in the dollar amount, to replace the base contract and modify sections of the contract for road rehabilitation projects on Greenfield Road (Rotunda Dr. to Michigan Avenue) and Jefferson Avenue (North Drive to W. Outer Dr.); the total amount of the contract remains \$198,676; Modification No. 1 extends the term of the contract through June 15, 2020; the cost of the agreement will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-062M1)

Firm: Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Partrick G. Wingate (734) 522-6711

5. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$114,143.33 to prepare construction bid documents for road improvement projects, with the purpose to establish a list of six qualified suppliers for Outer Drive (Michigan Avenue to Golfview Drive); the County Executive advises that 10 bids were received in response to 431 solicitations; 3 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Hubbell, Roth & Clark, Inc., as the supplier meeting all qualifications; Hubbell, Roth & Clark, Inc. will subcontract 10.46%/\$11,936.33 to G2 Consulting Group, LLC (of Troy) for geotechnical engineering and 5.45%/\$6,221.48 to David C. Adams & Son (of Redford) for topographical survey; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-044)

Firm: Hubbell, Roth & Clark, Inc.
Address: 535 Griswold Street, Buhl Building, Suite 1650, Detroit, MI 48226
Contact: Charles E. Hart (248) 425-4348

6. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$122,491.20 for professional engineering services to prepare construction bid documents for short and medium span bridges, with the purpose to establish a list of six qualified suppliers on an as-needed basis, for the Merriman Road Bridge over Tarabusi Drain; the County Executive advises that 11 proposals were received in response to 316 solicitations; only 1 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Wade Trim Associates, Inc., as the supplier meeting all qualifications; the term of the

contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-051)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

7. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$201,505.27 for professional engineering services to prepare construction bid documents for short and medium span bridges, with the purpose to establish a list of six qualified suppliers on an as-needed basis, for the Huron River Drive Bridge over the Huron River; the County Executive advises that 11 proposals were received in response to 316 solicitations; 2 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Wade Trim Associates, Inc., as the supplier meeting all qualifications; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-050)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

8. Approval of a contract between the Charter County of Wayne and Grosse Ile Township in the amount of \$388,888 for the 2018 Local Partnering Initiative for its portion of the project costs; the County Executive advises that the Township will advertise the project; the term of the contract will commence upon Commission approval through September 30, 2022; the cost of the contract will be charged to Account No. 201 44907 818010 (Roads-Administration). (2019-30-058)

B. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-214 certifying revenue in the amount of \$4,354,484 in the Roads Fund (201). The County Executive advises that the budget adjustment for the DPS-Roads-Equipment Division serves to utilize Use of Fund Balance in the County Road Fund (201) in order to fund Capital Equipment purchases that were identified in the Fiscal Year 2018 Capital Improvement Projects (CIP) budget, but were not received until Fiscal Year 2019. (2019-35-214)

2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-108 certifying revenue in the amount of \$28,814 and reallocating expenditures in the amount of \$188,293 for the Sheriff Non-Jail Services in the General Fund (101). The County Executive advises that the budget adjustment serves to certify revenue and reallocate expenditures for Sheriff Non-Jail Services in order to reconcile appropriations with the actual amount to be received from the grant for Secondary Roads. (2019-35-108)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-218 certifying revenue in the amount of \$6,000 for Corporation Counsel in the General Fund (101). The County Executive advises that the budget adjustment serves to certify certification fees collected by the Human Relations Division of Corporation Counsel over the appropriated amount. (2019-35-218)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-123 certifying revenue in the amount of \$1,597,258 in the Community and Economic Development Fund (250) and decertifying revenue in the amount of \$449,754 in the Community Development Block Grant Fund (275). The County Executive advises that the purpose of this budget adjustment is to bring the amended budget in line with anticipated grant funding to be received in Fiscal Year 2019. (2019-35-123)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-181 reallocating expenditures in the amount of \$153,912 in the County Health Fund (221). The County Executive advises that the budget adjustment serves to reallocate funds from Other Health Programs, Material and Supplies to Health/Environmental Programs, Personnel, Fringe Benefits, Pension, Materials and Supplies and Operating Expenses to meet the needs of the various programs in the department. (2019-35-181)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-203 reallocating expenditures in the amount of \$5,329 in the County Health Fund (221). The County Executive advises that the budget adjustment serves to reallocate funds in Health/Environmental Programs from Material and Supplies and Travel to Fringe Benefits, Services and Contractual Services, Operating Expenses, Other Charges and Non Capital Assets to meet the needs of various programs in the department. (2019-35-203)

7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-209 reallocating expenditures in the amount of \$302,670 in the County Health Fund (221). The County Executive advises that the budget adjustment serves to reallocate funds from Jail Medical Services to Health/Environmental Programs in order to provide sufficient funding for the HUD Lead Abatement Program. (2019-35-209)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-178 reallocating expenditures in the amount of \$46,300 in the Juvenile Justice Abuse/Neglect Fund (292). The County Executive advises that the budget adjustment for Juvenile Justice Programs serves to reallocate funds from Materials and Supplies, Services and Contractual Services and Rentals to Travel, Operating Expenses and Capital to meet the needs of the various programs in the department. (2019-35-178)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-208 reallocating expenditures in the amount of \$1,038 in the HHS-Nutrition Fund (223). The County Executive advises that the budget adjustment serves to reallocate funds in Health/Environmental Programs from Non Capital Assets to Material and Supplies to meet the need of the department. (2019-35-208)
10. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-205 reallocating expenditures in the amount of \$146,489 in the Central Services Fund (635). The County Executive advises that the budget adjustment for the Central Services Fund-Information Services and Technology serves to reallocate savings from Personnel, Fringe Benefits, Pension and Operating Expenses to Services and Contractual Services in order to provide funding for staff augmentation services. (2019-35-205)
11. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-221 reallocating expenditures in the amount of \$101,100 in the General Fund (101). The County Executive advises that the budget adjustment submitted on behalf of the County Clerk's Office serves to provide funding for Election System support. Also, as recommended by Homeland Security, the old servers will be updated and security cameras, a high volume scanner as well as high security heavy duty shredder will be purchased. (2019-35-221)
12. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-182 reallocating expenditures in the amount of \$14,138 in the General Fund (101). The County Executive advises that the budget adjustment for Human Resources serves to reallocate funds to

cover the cost of holiday premium pay overages, Act 312 hearings and other Labor Relation grievances. (2019-35-182)

13. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-199 reallocating expenditures in the amount of \$13,000 in the Building & Ground Maintenance Fund (631). The County Executive advises that the budget adjustment for the Enterprise, Internal Service and Special Assessment Funds appropriation serves to reallocate funds in order to provide sufficient funding for supplies utilized for property repair. (2019-35-199)

C. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of a comprehensive agreement between the Charter County of Wayne and Wayne Regional Educational Service Agency (RESA) not to exceed \$430,000 to carry out Early On program activities in Wayne County; the County Executive advises that the Early On Program provides funds for staff to conduct in-home early childhood developmental analysis of children from birth to 3 years of age who display developmental delays or have a diagnosed medical condition; the term of the agreement is from July 1, 2019 through June 30, 2020; the revenue from the agreement will be deposited into Account No. 221 60103 626000 (Mic-Child Health). (2019-08-009)
2. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$1,494,364 to provide administrative and management support services to HealthChoice of Michigan, through the Department of Health, Veterans and Community Wellness; the County Executive advises that HealthChoice of Michigan advances and promotes the health and welfare of residents of Wayne County through a variety of programs and attempts to ensure that access to reasonably priced medical, dental and pharmacy care are available and this contract is necessary for the operation of the HealthChoice programs, which currently serve approximately 8,000 members; the term of the agreement is from October 1, 2019 through September 30, 2021; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2019-16-001)
3. Approval of a four-year memorandum of understanding (MOU) between the Charter County of Wayne, acting through the Department of Health, Veterans and Community Wellness, and the Wayne County Prosecutor's Office in the amount of \$1,572,055 to continue the Right TRAC (Taking Responsibility and Accepting Consequences) Diversion program at the Third Circuit Court-Juvenile Division; the County Executive advises that the purpose of the program is to establish a program that identifies at-risk youth in Wayne County and redirect them away from the formal juvenile

justice system by providing services that reduce risk factors and minimize the potential for recidivism; the term of the MOU is from October 1, 2019 through September 30, 2023; the cost of the MOU will be charged to Account No. 292 35612 817420 (Program Development-Juvenile). (2019-06-005)

4. Approval of a modification to a grant award between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD), with no change in the dollar amount, to transfer the grantee of the supportive services grant for the 2018 Continuum of Care Program (CoC) for the Wayne County Family Center; the County Executive advises that the CoC program is an important part of HUD's mission to continue to improve the lives of homeless men, women and children through its local planning efforts and through the direct housing and services programs funded under the FY 2016 competition; the total amount of the contract remains \$152,625; the term of the grant remains from April 1, 2019 through March 31, 2020; the revenue from the grant will continue to be deposited into Account No. 101 67210 519010 (Family Shelter). (2019-14-010M1)

D. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Forwarding to receive and file, the Office of Legislative Auditor General's Consulting Report on Budget Sensitive Issues/Review of the County's Comprehensive Annual Financial Report (CAFR) for fiscal year 2018; the report is dated July 15, 2019. (2019-57-802)

E. The Commission will consider those matters from the **COMMITTEE OF THE WHOLE** meeting to be held on Wednesday, August 7, 2019 at 10:00 a.m.

IX. **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE CENTER

Thursday, August 8, 2019, 12:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, August 13, 2019, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, August 13, 2019, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, August 13, 2019, 12:00 p.m.

COMMITTEE ON WAYS AND MEANS BUDGET HEARING

Tuesday, August 13, 2019, 12:15 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, August 13, 2019, 1:30 p.m.

COMMITTEE ON AUDIT

Wednesday, August 14, 2019, 9:30 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, August 14, 2019, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, August 14, 2019, 12:00 p.m.

COMMITTEE ON WAYS AND MEANS BUDGET HEARING

Thursday, August 15, 2019, 10:00 a.m.

X. **PUBLIC COMMENTS**

XI. A. **New Business**

B. **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Marecki honoring **Mike Silvio** upon running every street in Livonia
2. By Commissioner Marecki honoring **Livonia Police Chief Curtis Caid** upon celebrating his 40th anniversary as an officer
3. By Commissioner Marecki honoring **Yajvan Ravan** upon being the youngest member of team USA at the 51st International Chemistry Olympiad in Paris, France
4. By Commissioner Marecki honoring **Stemville** upon its grand opening
5. By Commissioner Marecki honoring **Heather Moore** upon being named a Certified Master Baker by the Retail Bakers of America
6. By Commissioner Marecki honoring **Christianna Benson** upon placing 4th in the Health Education competition at the Health Occupations of America International competition

7. By Commissioner Marecki honoring **Katelin Miller** upon placing 4th in the Health Education competition at the Health Occupations of America International competition
8. By Commissioner Marecki honoring **Butter Bear Shop** upon its one year anniversary in Livonia
9. By Commissioner Marecki honoring **Smoothie King** upon its grand opening
10. By Commissioner Marecki honoring **Brian Samulski** upon being selected as Northville Public Schools' new Athletic Director
11. By Commissioner Basham honoring **Alton Schroeder** for serving 25 years as the Flat Rock Rams football announcer
12. By Commissioner Basham honoring **David Walker Sr.** for serving in the military, for local community organizations and attending every Taylor City Council meeting
13. By Commissioners Anderson and Haidous honoring **Mack Mayfield** upon the dedication of the Westland Municipal Golf Course in his name
14. By Commissioner Killeen honoring **E. Warren Tool Library** upon its grand opening
15. By Commissioner Killeen honoring **Burton C. Lowe** in celebration of his 90th birthday

C. Memoriams

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, August 22, 2019 at 10:00 a.m.